Jim Doyle Governor

Secretary

**Donsia Strong Hill** 

WISCONSIN DEPARTMENT OF REGULATION & LICENSING

1400 E Washington Ave PO Box 8935 Madison WI 53708-8935 Email: web@drl.state.wi.us

Voice: 608-266-2112 FAX: 608-267-0644 TTY: 608-267-2416

MEDICAL EXAMINING BOARD Room 179A, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan, 266-8098 June 16, 2004

## 8:00 A.M.

#### OPEN SESSION - CALL TO ORDER - ROLL CALL

Declaration of quorum

- A. Approval of Agenda
- B. Approval of Minutes of May 19, 2004

Report of Screening Panel

Appointment of Screening Panel – July - December

- C. Administrative Report
  - Regulatory Digest/Website Posting status
  - Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
  - Review of Board Roster

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

- D. Appointment of Advisory Group Member for 2003 WI Act 175 Cancer Drug Repository bill
- E. Report of Tour at Dodge Correctional Institution Drs. Gudeman and Musser
- F. Terry Cheng, MD, PhD Request for Waiver of Wis. Admin. Code § MED 8.10
- G. Revised FSMB Pain Treatment Policy Consider for adoption Dr. Saini
- H. Perfusionist Examining Council Re-appointment for Consideration Janet Sisul
- I. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- J. Deliberation of proposed order, objections and responses to objections of Complainant and Respondent in the Matter of the Disciplinary Proceedings Against Shirley Godiwalla, MD, Case No. LS 0302193 MED
- K. Deliberation of Complaint in the matter of 01 MED 265
- L. Deliberation of Complaint in case numbers 02 MED 274 and 03 MED 131
- M. Order Fixing Costs re: Bryan A. Roemer, RCP
- N. Review of Administrative Warning in the Matter of Chad Van Den Heuvel Appearance 11: 00 a.m.

### **DOE Monitoring**:

- O. Edward Cooney, MD Request for full licensure <u>Annual Appearance</u> <u>11:40 a.m.</u>
- P. Mark Benson, MD Request for three month stay
- Q. Scott Conant, MD Request for three month stay
- R. Jeffrey Junig, MD Request for three month stay
- S. Thomas Strick, MD Request for three month stay

Issuance of complaints that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Monitoring cases that may be received in the bureau after mailing of agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report and case closings

Ratifying licenses and certificates

Consulting with legal counsel

**Examination Issues** 

**Application Issues** 

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

### **ADJOURNMENT**

### Room 294, 1400 East Washington Avenue, Madison, WI

## 12:30 p.m.

CLOSED SESSION – Reviewing ap	plications and	l conducting ora	l examinations of 10
candidates for licensure			

\*

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.